

**Notice of Regular Meeting**  
**Board of Trustees for the Farwell Independent School District**  
**April 6, 2020 @ 7:00pm**  
**High School Library, 801 6th Ave G, Farwell, TX 79325**

The subjects to be discussed or considered or upon which formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on one time.

**REGULAR MEETING**

Open Session:

1. Call to Order and Establish Quorum
2. Opening Prayer followed by the U.S. Pledge
3. Public Comment and Participation

Consent Agenda:

1. Approve Minutes of Previous Meetings
2. Approve Monthly Financial Reports
3. Monthly Bills

Board will tour new construction.

Cafeteria Manager presentation

Action Items:

1. Approval of hiring a new high school math teacher.
2. Consideration of replacing video projector in the auditorium.
3. Consideration of hiring the Head Varsity football coach.
4. Review and possible approval of bids for cafeteria Food Service Manager.
5. Consideration of hiring an Assistant boys coach.
6. Consideration of hiring an Assistant girls coach.
7. Review and approve resolution regarding policy EIC local for this current school year.
8. Review and approve the school calendar for 2020-2021.
9. Review and approve school goals for HB3.
10. Review and approve "Waiver from the educator appraisal requirements due to COVID-19"
11. Review and approve hiring a Special Ed teacher for Elementary.

12. Approval of 2020-2021 stipends

Superintendent's Report:

1. Superintendent info
2. School info
3. Next School Board Meeting May 11

\*\*Closed Session

Adjournment

**Deliberation of appointment, employment, resignation, compensation, evaluation, reassignment, duties, discipline or dismissal of employees pursuant to Texas Government Code Section 551.074.**

**Consultation with attorney regarding potential or contemplated litigation or matters involving attorney client privilege pursuant to Texas Government Code Sections 551.071 and 551.129(a).**

If, during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551, Subchapters D & E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on April 3, 2020, by 6:00pm.

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For the Board of Trustees